

MINUTES OF THE STANDING COMMITTEE ON ENERGY AND TECHNOLOGY

Wednesday, April 27, 2005 9:00 a.m. Room 519 House Office Building, Lansing

Representative Nofs, Chair, called the meeting to order.

MEMBERS PRESENT: Representatives Nofs, Proos, Drolet, Emmons, Huizenga, Palsrok, Stahl, Baxter, Moore, Schuitmaker, Accavitti, Dillon, Murphy, Mayes, Hopgood, Clemente. (16/19)

ABSENT/EXCUSED: Representatives Garfield, LaJoy, Hunter. (3/19)

Representative Proos made a motion to adopt the minutes of the meeting of April 20, 2005, supported by Representative Accavitti. No objections being offered, a unanimous ballot was cast to accept the minutes as presented.

The Chair welcomed Ronald McNamara, Vice President of Market Management and Chief Economist for Midwest Independent Transmission System Operator, Inc. (MISO). Mr. McNamara discussed the function of MISO in monitoring a large electrical transmission grid, management of transmission lines, communications procedures and protocols, regional planning, start-up of the Day 2 market and market design elements.

Questions and discussion followed.

Representative Huizenga made a motion to excuse absent members, supported by Representative Accavitti. No objections being offered, absent members were excused.

There being no additional business before the Committee, Chair Nofs declared the meeting adjourned, the time being 10:15 a.m.

Representative Mike Nofs, Chair

Catherine Petroskey, Committee Clerk
(517) 373-8538